



AGENDA

**Advisory Committee on Managed Health Care
December 5, 2001
10:00 AM – 4:00 PM***

Secretary of State's Office, 1500 11th Street, Auditorium, Sacramento, CA

BROADCAST SITE:

Junipero Serra Building, 320 W. 4th Street, Auditorium Side A, Los Angeles, CA

- I. Welcome Comments**
Objective: Provide an overview for the meeting; introduction of Committee members, and Department staff
Facilitator: Daniel Zingale, Chairperson
- II. Regulatory Implementation and Structure Subcommittee**
Objective: To discuss/approve the final draft of the Regulatory Framework Study
Facilitator(s): Joy Higa, Deputy Director for Plan and Provider Relations
Herb K. Schultz, Deputy Director for External Affairs
Irene Ibarra, Subcommittee Member
Speaker(s): Clark Kelso, Professor of Law and Director
Capitol Center for Government Law and Policy
- III. Quality and Performance Measurement Subcommittee**
Objective: To discuss and adopt the Subcommittee's draft report regarding standards for the Uniform Medical Quality Audit system
Facilitator(s): Thomas Davies, Subcommittee Chairperson
Speaker(s): Andrew Meyers, Deputy Director, Financial Standards and Solvency
- IV. Health Care Education and Access Subcommittee**
Objective: To discuss the draft Prevention Report
Facilitator(s): Steven Fisher, Deputy Director of Communication and Planning
Naomi Strom, Subcommittee Chairperson
Speaker(s): Karen Bodenhorn, R.N., M.P.H., President & CEO
Center for Health Improvement

V. Next Steps

Objective: To review the upcoming year of meetings
Facilitator(s): Herb K. Schultz, Deputy Director for External Affairs

VI. Adjourn Meeting

*(*In limited occurrences or due to unforeseen circumstances, there may be a change to the order of agenda items. Public comment will be taken after each agenda item. The adjournment time of the meeting is approximate.)*

Special accommodations for persons, such as sign language interpreter services, are available for persons to attend the meeting. Please request any such services at least seven days in advance of the meeting. This agenda is available on the Department of Managed Health Care's web site at www.hmohelp.ca.gov. Please direct requests for accommodations to Theresa L. Grace at (916) 445-7401 or tgrace@dmhc.ca.gov or at Department of Managed Health Care, 980 9th Street, Suite 500, Sacramento, CA 95814.